



# SOAR Charter Academy

## SOAR Board Meeting

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### Date and Time

Wednesday November 20, 2024 at 5:00 PM PST

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THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed. REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting SOAR Charter Academy during normal business hours at (909) 888-3300 as far in advance as possible, but no later than 24 hours before the meeting. FOR MORE INFORMATION For more information concerning this agenda or for materials relating to this meeting, please contact SOAR Charter Academy, 198 W. Mill St., San Bernardino, CA 92408; telephone, (909) 888-3300; fax (909)888-3310; [www.soarcharteracademy.org](http://www.soarcharteracademy.org)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>			

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for SOAR Board Meeting on September 18, 2024			
<b>II.</b>	<b>Discussion Items</b>		<b>5:02 PM</b>
<b>A.</b> Director Updates	Discuss	Trisha Lancaster	5 m
<b>B.</b> Financial Report	Discuss	Kristin Hadden	5 m
<b>C.</b> 1st Quarter Williams Report 24-25	FYI	Kristin Hadden	10 m
<b>III.</b>	<b>Action Items</b>		<b>5:22 PM</b>
<b>A.</b> Approval of J13 form for emergency closure	Vote	Kristin Hadden	5 m
<b>B.</b> Approval of Independent Study Policy	Vote	Kristin Hadden	5 m
<b>C.</b> Approval of First Interim	Vote	Kristin Hadden	5 m
<b>IV.</b>	<b>Closing Items</b>		<b>5:37 PM</b>
<b>A.</b> Adjourn Meeting	Vote		